## **Public Document Pack**

## NOTIFICATION OF INTENTION FOR EXECUTIVE BOARD TO CONSIDER MATTERS IN PRIVATE

5 MARCH 2014



## NOTIFICATION OF THE INTENTION FOR EXECUTIVE BOARD TO CONSIDER MATTERS IN PRIVATE

The Executive Board is the principal decision making body of the Council. All meetings of the Executive Board are open to the public, except where certain parts of an agenda contain exempt or confidential information. In these circumstances, the Executive Board may decide that it is in the public interest to discuss certain aspects of a report in private, and as such, choose to treat that specific part of the meeting as a 'private meeting' by excluding the public. Even when an element of a report is designated as exempt and considered in private, the remainder of the report and the related discussion by the Board will always be in the public domain.

Where there is a proposal for a meeting of Executive Board to consider part of a report in private, Part 2 of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 requires the Council to provide notification of it's intention to do so.

This notice provides the required notification of the intention for certain aspects of the following Executive Board reports to be considered in private at its meeting on **5**<sup>th</sup> **March 2014**.

Issue Proposed to be Considered by Executive Board	The Reasons why Certain Aspects of the Report are Required to be Considered in Private	The Relevant Access to Information Procedure Rule – Further Information regarding these rules can be found within the Council's Constitution	Contact Person - To which any Representations should be made
Holbeck Urban Village Land Assembly Proposals	The information contained in Appendix 1 is exempt under Access to Information Rule 10.4 (3) as it contains information relating to the financial or business affairs of any particular person (including the authority holding that information). It is considered that the public interest in maintaining the content of appendices as exempt outweighs the public interest in disclosing the information. Appendix 1 is confidential as disclosing financial and commercial information could jeopardise the Council's ability to secure the best outcome and have a detrimental impact on the affairs of third parties.	Exempt under Access to Information Rule 10.4(3)	Lee Arnell – 0113 2475408 lee.arnell@leeds.gov.uk

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Aire Valley Enterprise Zone	The information contained in Appendix 1 is exempt under Access to Information Rule 10.4 (3) as it contains information relating to the financial or business affairs of any particular person (including the authority holding that information). It is considered that the public interest in maintaining the content of appendices as exempt outweighs the public interest in disclosing the information. This appendix is confidential as it contains information relating to the financial and business affairs of the council and third parties.	Exempt under Access to Information Rule 10.4(3)	Rowena Hall – 0113 2477801 rowena.hall@leeds.gov.uk
Aire Valley Park & Ride	The information contained in the Appendix to this report relates to the financial or business affairs of a particular person, and of the Council. This information is not publicly available from the statutory registers of information kept in relation to certain companies and charities. It is considered that since this information was obtained through one to one negotiations for the purchase of the land/property then it is not in the public interest to disclose this information at this point in time.	Exempt under Access to Information Rule 10.4(3)	Paul Foster – 0113 3952586 paul.foster@leeds.gov.uk